COMBINED DECLARATION AND POWER OF ATTORNEY

(JOINT INVENTORS)

As the below named inventors, we hereby declare that:

TYPE OF DECLARATION

This is an original declaration.

INVENTOR IDENTIFICATION

Our residences, post office addresses and citizenships are as stated below next to our name. We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

METHOD FOR MAKING AN ELECTRODE

BY DEPOSITING NANO-PARTICLES

SPECIFICATION IDENTIFICATION

The specification for which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

We hereby state that we have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information

• which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

POWER OF ATTORNEY

We hereby appoint the following attorney and/or patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wendy K.B. Buskop, Reg. No. 32,202;

Christian N. Heausler, Reg. No. 50,771; and

Tenley R. Krueger, Reg. No. 51,253.

FORWARD CORRESPONDENCE AND DIRECT TELEPHONE CALLS TO:

Wendy K.B. Buskop Buskop Law Group, P.C. 1717 St. James Place, Suite 500 Houston, Texas 77056 (713) 403-7412

West Vancouver, B.C. V7Sts レーナ

DECLARATION

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES

Colleen Legzdins

Marek Pawlik

Lolle Loggdin

Inventor's Signature

Inventor's Signature

Date

Country of Citizenship: Canada..

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Wendy K.B. Buskop, Reg. No. 32,202;

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Full names of inventors:

DECLARATION

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES

Colleen Legzdins Marek Pawlik Marele Pavlile Inventor's Signature August 27, 2003 Date Country of Citizenship: Canada.. Country of Citizenship: Poland Residence: 559 St. Giles Road Residence: 103-2875 Osoyoos Cresc. West Vancouver, B.C. V7S1ls Vancouver, BC, V6T 2G3, Canada Post Office Address: :559 St. Giles Road Post Office Address: 103-2875 Osoyoos Cresc. West Vancouver, B.C. V7S1ls Vancouver, BC, V6T 2G3, Canada Post Office Address: 103-2875 Osoyoos Cresc. Vancouver, BC, V6T 2G3

UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Colleen Legzdins and Marek Pawlik Group Art Unit: Not

Assigned

Serial No.: Not Assigned

Examiner: Not Assigned

Filed: Concurrently herewith

For: METHOD FOR MAKING AN ELECTRODE BY

Atty Dkt No.: 1134.12A

DEPOSITING NANO-PARTICLES

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Honorable Commissioner:

We hereby designate the following people to act as Applicant's representative upon whom notice or process in proceedings affecting the application may be served:

Wendy K. B. Buskop, Reg. No. 32, 202; and

Christian N. Heausler, Reg. No. 50,771;

Of the Buskop Law Group, P.C., whose postal address is 1717 Saint James Place, Suite 500, Houston, Texas 77056, US and whose telephone number is 713.403.7411 is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the application may be served.

Respectfully submitted,

Date: 02 FEBRUARY 2004

COLLEEN LEGZDINS

Date: 02 FEBRUARY 2004

MAREK PAWLIK